CITY OF DUNWOODY May 11, 2015 CITY COUNCIL MEETING MINUTES

The City Council of the City of Dunwoody held a Meeting on May 11, 2015 at 6:00 PM. The meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Suite 103, Dunwoody, Georgia 30346. Present for the meeting were the following:

Voting Members: Michael Davis, Mayor

Lynn Deutsch, Council Member John Heneghan, Council Member Terry Nall, Council Member Jim Riticher, Council Member Denis Shortal, Council Member Doug Thompson, Council Member

Also Present: Eric Linton, City Manager

Sharon Lowery, City Clerk Cecil McLendon, City Attorney Lenny Felgin, City Attorney

Steve Foote, Director of Community Development

Chris Pike, Director of Finance David Elliot, Storm Water Manager Lillie Read, Assistant to the City Clerk

Chris Bellew, Records Clerk

CALL TO ORDER

Mayor Davis called the meeting to order.

INVOCATION

Council Member Deutsch led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Riticher led the Pledge of Allegiance.

REPORTS AND PRESENTATIONS

1. Announcement by Community Development Director Steve Foote.

Steve Foote announced to Council that they may want to consider deferring the three public hearings to May 26, 2015.

2. <u>Update on Lake Hearn and Peachtree Dunwoody Intersection Improvements</u>

Project. (Yvonne Williams)

Yvonne Williams provided an update on the Lake Hearn and Peachtree Dunwoody Intersection Improvements project. PCID has applied for a \$4 million grant and received a letter from Sandy Springs showing their support for moving forward with the project. She asked that the City of Dunwoody provide a similar letter of support.

3. Presentation of Internal Audit Report. (Bill Mulcahy)

Bill Mulcahy presented and answered questions of Council. The first quarter audit addressed municipal court and next quarter's audit will look at permitting and inspection fees.

4. YTD Financial Report for March 31, 2015. (Chris Pike)

Chris Pike presented the YTD Financial Report to Council. Building permit revenue is up due to State Farm development. Business license revenue is slightly up and expenses remain as expected.

5. 2015 General Assembly Legislative Update. (Chris Pike)

Chris Pike presented the 2015 General Assembly Legislative update. The city kept an eye on the transportation bill HB170 and the sales tax bill HB215. HR 4 is progressing and it is up to the House as to whether it receives a ballot question in 2016.

<u>PUBLIC COMMENT - Public Comment allows the Board the opportunity to listen to the public (3 minutes per speaker/30 minutes total).</u>

Laura Cook – spoke on behalf of JAT Consulting, since Jo Ann Tuttle is out of the country, and told Council what an honor it has been to work as a partner with the City.

David Fuller – 1368 Martina Drive – asked that Council approve the IGA with DeKalb County for storm water repairs at 5450 Bunky Way.

Jeff Gillatte – 5458 Bunky Way – urged Council to approve the IGA for storm water repairs and thanked them for their help with this situation.

PUBLIC HEARING(S)

6. RZ 15-021: Cypress Communities, LLC, applicant, on behalf of owner, CQ Dunwoody Village Court, LLC, seeks permission to rezone property currently zoned Office-Institution (O-I) District to Multi-dwelling Residential District (RM-100) to allow for construction of an 81-unit townhome development. The subject

property consists of two parcels: tax parcel 18-366-060-61 located at 1530 Dunwoody Village Parkway, Dunwoody, GA 30338, and tax parcel 18-366-060-65 located at 1536 Dunwoody Village Parkway, Dunwoody, GA 30338. (ORDINANCE 2015-XX-XX) (Steve Foote)

- Open Public Hearing Mayor Davis opened the public hearing without objection.
- Presentation by Community Development
- Presentation by Applicant
- Open Public Comment Mayor Davis opened public comment.
- Close Public Comment Mayor Davis closed public comment.

Council Member Riticher moved to defer this item until the May 26 meeting. Council Member Deutsch seconded.

The motion was voted and passed. For: 7; Against: 0; Abstain: 0; Absent: 0.

- Close Public Hearing Mayor Davis closed the public hearing
- 7. CP 15-051: Cypress Communities, LLC applicant on behalf of CQ Dunwoody Village Court, LLC, seeks permission to amend the Dunwoody Village Master Plan section of the Comprehensive Plan Land Use Map from Small-Scale Office to For-Sale Residential, to allow for the construction of townhomes at 1536 Dunwoody Village Parkway, Dunwoody, GA 30338, tax parcel 18 366 060 65, as part of an 81-unit townhome development with 1530 Dunwoody Village Parkway, tax parcel 18 366 060 61, to the north. (Steve Foote)
 - Open Public Hearing Mayor Davis opened the public hearing without objection.Presentation by Community Development

 - Presentation by Applicant
 - Open Public Comment Mayor Davis opened public comment.
 - Close Public Comment Mayor Davis closed public comment.

Council Member Shortal moved to defer this item until the May 26 meeting. Council Member Deutsch seconded.

The motion was voted and passed. For: 7; Against: 0; Abstain: 0; Absent: 0.

- Close Public Hearing Mayor Davis closed the public hearing
- 8. Meeting process amendments to the Code of Ordinances. (Steve Foote)
 - Open Public Hearing Mayor Davis opened the public hearing without objection.
 - Presentation by Community Development
 - Presentation by Applicant
 - Open Public Comment Mayor Davis opened public comment.
 - Close Public Comment Mayor Davis closed public comment.

Council Member Shortal moved to defer this item until the May 26 meeting. Council Member Heneghan seconded.

The motion was voted and passed. For: 7; Against: 0; Abstain: 0; Absent: 0.

Close Public Hearing – Mayor Davis closed the public hearing

CONSENT AGENDA

- 9. April 27, 2015 City Council Meeting Minutes.
- 10. Resolution Appointing a Member to the Dunwoody Board of Zoning Appeals. (RESOLUTION 2015-05-XX) (Mayor Davis)
- 11. Resolution Appointing a Member to the Dunwoody Planning Commission. (RESOLUTION 2015-05-XX) (Mayor Davis)
- 12. <u>Intergovernmental Agreement with Doraville to Install a Mid-Block Crosswalk on</u> Tilly Mill Road. (Michael Smith)

Council Member Shortal moved to approve the consent agenda. Council Member Heneghan seconded.

The motion was voted and passed. For: 7; Against: 0; Abstain: 0; Absent: 0.

BUSINESS ITEMS

13. Approval of an Intergovernmental Agreement with DeKalb County for Storm Water Repairs at 5450 Bunky Way (David Elliott)

David Elliot presented and answered questions of Council. There is significant stream bank erosion at this location and the IGA would provide for a 50/50 cost sharing arrangement between the City and DeKalb County.

Council Member Nall moved to approve the IGA. Council Member Heneghan seconded.

The motion was voted and passed. For: 7; Against: 0; Abstain: 0; Absent: 0.

DISCUSSION ITEMS

14. Discussion of Vendor Selection for Municipal Service Providers. (Chris Pike)

Chris Pike presented and answered questions of Council. The City received 10 proposals for 18 service areas; several firms bid on multiple areas. All proposers

were given three opportunities to give their technical proposals or price proposals. Staff asked for direction from Council regarding the firms recommended by the review committee as well as input regarding bringing the Parks and Recreation Director as well as the Finance and Administration department in-house.

<u>PUBLIC COMMENT - Public Comment allows the Board the opportunity to listen to the public (3 minutes per speaker).</u>

CITY MANAGER COMMENTS

COUNCIL COMMENTS

Council Member Shortal asked citizen to take a moment on Memorial Day to remember those who gave their lives in defense of our country.

Council Member Riticher noted that the new location of the arts festival was great and that the event organizers did a good job.

Council Member Heneghan told Council that they should try to get a younger demographic involved at the Town Hall meetings.

EXECUTIVE SESSION

ADJOURN

Council Member Thompson moved to adjourn. Council Member Deutsch seconded.

The motion was voted and passed. For: 7; Against: 0; Abstain: 0; Absent: 0.